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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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****122.50 ****122.50

MAY 10, 1995

RE: PRO-ARTE HISPANO DE PALM BEACH, INC.

TO: KANUT KHOLSA/ CORPORATE SPECIALIST
NEW FILINGS SECTION

FROM: MARIA A. VIZCAINO & DARLENE CARRILLO

PER OUR CONVERSATION PLEASE GO AHEAD AND CHANGE FILING DATE
STATUS TO MAY 1, 1995. EVERYTHING ELSE REMAINS THE SAME.

THANK YOU

Dmc
7/13/95

~~W95 13154~~
SDG ~~789~~
510
671

FILED
JUL 13 1995
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

MARIA A. VIZCAINO
374 SUMMA ST.
WEST PALM BEACH, FL 33405

SUBJECT: PRO-ARTE HISPANO DE PALM BEACH, INC.
Ref. Number: W95000013154

We have received your document for PRO-ARTE HISPANO DE PALM BEACH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 295A00031630

TO: STEVEN GODFREY

THE ENGLISH TRANSLATION OF THE NAME OF
THIS CORPORATION IS:

PRO-ART HISPANO DE PALM BEACH, INC.

PLEASE CONTINUE THE PROCESSING OF THESE
DOCUMENTS.

THANK YOU.

Maria A. Vizcaino

ARTICLES OF INCORPORATION

PRO-ARTE HISPANO DE PALM BEACH, INC.
(name of corporation)

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PRO-ARTE HISPANO DE PALM BEACH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME MARIA ARGELIA VIZCAINO
ADDRESS 374 SUMMA STREET
CITY WPB, FL FLORIDA ZIP 33405

The principal office, if known, or the mailing address of the corporation is:

NAME PRO-ARTE HISPANO DE PALM BEACH, INC.
ADDRESS 374 SUMMA STREET
CITY WEST PALM BEACH FLORIDA ZIP 33405

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME MARIA ARGELIA VIZCAINO
ADDRESS 374 SUMMIT STREET
CITY WEST PALM BEACH, STATE FLORIDA ZIP 33405

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____
NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MARIA ARGELIA VIZCAINO
ADDRESS 374 SUMMIT STREET
CITY WEST PALM BEACH STATE FLORIDA ZIP 33405

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 03RD day of JANUARY 1995

Maria A. Vizcaino (Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
95 JUN 16 PM 2:53
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

PRO-ARTE HISPANO DE PALM BEACH, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 374 Summa Street
WPB, FL 33405

has named MARIA ARGELIA VIZCAINO
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Maria A. Vizcaino
(REGISTERED AGENT)